

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:36 II and
RSA 304-C:177 V

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS of Section 36 II or 177 V of Chapter 304-C of the New Hampshire Revised Statutes Annotated, the undersigned limited liability company, formed under the laws of the state of New Hampshire submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of New Hampshire:

FIRST: The name of the limited liability company is:

Dos Amigos Burritos, LLC

SECOND: The name of its registered agent is recorded as:

James McSharry

THIRD: The street address, town/city of its registered office is recorded as:

244 South Street, Portsmouth, NH 03801

FOURTH: The name of its new registered agent is (Note 1):

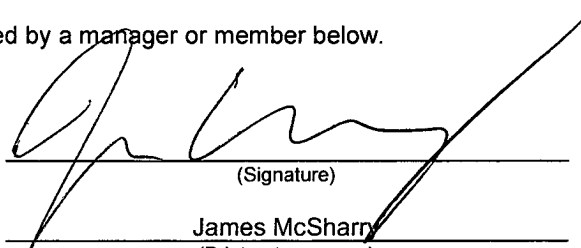
James McSharry

FIFTH: The street address, town/city of its new registered office is (Note 1):

1 Middle Street, Suite 1, Portsmouth, NH 03801

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: This document must be executed by a manager or member below.



(Signature) (Note 2)
James McSharry

(Print or type name)

Member (Note 2)
(Title)

Date signed: March 31, 2015

State of New Hampshire
Form LLC 2 - Change of Registered Agent/Registered Office 1 Page(s)



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DISCLAIMER: All documents
public inspection in either t

will be available for

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

Form LLC-2 (1/2013)